# EXHIBIT 8

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	Attorneys for Defendant Koninklijke Philips N.V.	
13		
14	UNITED STATES	S DISTRICT COURT
15		RICT OF CALIFORNIA
13	SAN FRANC	ISCO DIVISION
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17	In re: CATHODE RAY TUBE (CRT)	Master File No. 3:07-cv-05944-SC (N.D. Cal.)
	ANTITRUST LITIGATION	MDL No. 1917
18		MIDL No. 1917
19		OBJECTIONS AND RESPONSES OF
20	This Document Relates to:	DEFENDANT KONINKLIJKE PHILIPS N.V. TO DIRECT ACTION PLAINTIFFS'
20		FIRST SET OF REQUESTS FOR
21	Electrograph Systems, Inc., et al. v. Hitachi, Ltd., et al., No. 11-cv-01656;	ADMISSION
22	Ltd., et al., 110. 11-cv-01030,	
	Siegel v. Hitachi, Ltd., et al. No. 11-cv-	
23	05502;	
24	Best Buy Co., Inc., et al. v. Hitachi, Ltd., et	
25	al., No. 11-cv-05513;	
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	al., No. 11-cv-05513;  Target Corp, et al. v. Chunghwa Picture Tubes, Ltd., et al., No. 11-cv-05514;	
26	Target Corp, et al. v. Chunghwa Picture Tubes, Ltd., et al., No. 11-cv-05514;	
26 27	Target Corp, et al. v. Chunghwa Picture	
26	Target Corp, et al. v. Chunghwa Picture Tubes, Ltd., et al., No. 11-cv-05514; Interbond Corporation of America v.	

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No. 11-cv-06276;
    CompuCom Systems, Inc. v. Hitachi, Ltd.,
    et al., No. 11-cv-06396;
 3
    Costco Wholesale Corporation v. Hitachi,
    Ltd., et al., No. 11-cv-06397;
 5
    P.C. Richard & Son Long Island
    Corporation, et al. v. Hitachi, Ltd., et al.,
 6
    No. 12-cv-02648;
    Schultze Agency Services, LLC, et al. v.
    Hitachi, Ltd., et al., No. 12-cv-02649;
 8
    Tech Data Corporation, et al. v. Hitachi,
 9
    Ltd., et al., No.13-cv-00157;
10
    DAPs Inc. and DAPs Products L.P. v. Hitachi
    Ltd., et al., No.13-cv-02171:
11
    Siegel v. Technicolor SA, et al., No. 13-cv-
12
    05261;
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    Sears, Roebuck & Co., et al. v. Technicolor
    SA, et al., No. 13-cv-05262;
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    Best Buy Co., Inc., et al. v Technicolor SA,
15
    et al., No.13-cv-05264;
16
    Schultze Agency Services, LLC v.
    Technicolor SA, et al., No. 13-cv-05668;
17
    Target Corp., v. Technicolor SA, et al.,
18
    No.13-cv-05686;
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    Costco Wholesale Corporation v.
    Technicolor SA, et al., No. 13-cv-05723;
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    Electrograph Systems, Inc., et al. v.
21
    Technicolor SA, et al., No. 13-cv-05724;
22
    P.C. Richard & Son Long Island
    Corporation, et al. v. Technicolor SA, et al.,
23
    No. 13-cv-05725;
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    Office Depot, Inc., v. Technicolor SA, et al.,
    No. 13-cv-05726;
25
    Interbond Corporation of America v.
26
    Technicolor SA, et al., No. 13-cv-05727.
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PROPOUNDING PARTY:

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Direct Action Plaintiffs Electrograph Systems, Inc. and Electrograph Technologies Corp.; Alfred H. Siegel, solely as Trustee of the Circuit City Stores, Inc. Liquidating

# Case 4:07-cv-05944-JST Document 3040-3 Filed 11/07/14 Page 4 of 55

1 2		Trust; Best Buy Co., Inc., Best Buy Purchasing LLC, Best Buy Enterprise Services, Inc., Best Buy Stores, L.P., Bestbuy.com, L.L.C., and Magnolia Hi-Fi, Inc.; Target
3		Corp., Sears, Roebuck, and Co., Kmart Corp.; Interbond Corporation of America; Office Depot, Inc.; CompuCom
4		Systems, Inc.; Costco Wholesale Corporation; P.C. Richard & Son Long Island Corporation, MARTA
5		Cooperative of America, Inc., and ABC Appliance, Inc.; Schultze Agency Services, LLC on behalf of Tweeter
6		Opco, LLC and Tweeter Newco, LLC; Tech Data Corporation and Tech Data Product Management, Inc.; and Dell Inc. and Dell Products L.P.
7	RESPONDING PARTY:	KONINKLIJKE PHILIPS N.V.
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available documents. KPNV further objects to this Request on the ground that it calls for a legal argument or legal conclusion. KPNV also objects to the terms "authentic" and "business record" because they are vague, ambiguous, overbroad, unduly burdensome, and not reasonably calculated to lead to the discovery of admissible evidence.

Subject to and without waiving its foregoing objections, KPNV denies this Request.

# **REQUEST NO. 10.**

Admit that in June 2001, Royal Philips and LGEI entered into the Joint Venture

Agreement, in which Royal Philips and LGEI each agreed to transfer their entire CRT operations
to the joint venture corporation, LPD.

# **RESPONSE TO REQUEST NO. 10**

In addition to KPNV's General Objections, which KPNV incorporates by reference, KPNV specifically objects to this Request to the extent it is overly broad, unduly burdensome, and seeks information that is maintained by and equally available to DAPs or stated in publicly available documents. KPNV further objects to this Request on the ground that it calls for a legal argument or legal conclusion. KPNV also objects to the terms "entered," "transfer," "entire," and "CRT operations" because they are vague, ambiguous, overbroad, unduly burdensome, and not reasonably calculated to lead to the discovery of admissible evidence.

Subject to and without waiving its foregoing objections, KPNV admits this Request to the extent that the parameters of the formation of LG.Philips Displays Holding B.V. are defined by the joint venture agreement between KPNV and LG Electronics Inc.

#### **REQUEST NO. 11.**

Admit that in 2001 LPD was formed with Royal Philips and Philips GmbH holding a 50% plus one share ownership interest.

#### **RESPONSE TO REQUEST NO. 11**

In addition to KPNV's General Objections, which KPNV incorporates by reference, KPNV specifically objects to this Request to the extent it is overly broad, unduly burdensome, and seeks information that is maintained by and equally available to DAPs or stated in publicly

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available documents. KPNV further objects to this Request on the ground that it calls for a legal argument or legal conclusion. KPNV also objects to the terms "formed," "share," and "ownership interest" because they are vague, ambiguous, overbroad, unduly burdensome, and not reasonably calculated to lead to the discovery of admissible evidence.

Subject to and without waiving its foregoing objections, KPNV admits this Request.

## REQUEST NO. 12.

Admit that in 2001 LPD was formed with LGEI and LG Electronics Wales Ltd. holding a 50% minus one share ownership interest.

### **RESPONSE TO REQUEST NO. 12**

In addition to KPNV's General Objections, which KPNV incorporates by reference, KPNV specifically objects to this Request to the extent it is overly broad, unduly burdensome, and seeks information that is maintained by and equally available to DAPs or stated in publicly available documents. KPNV further objects to this Request on the ground that it calls for a legal argument or legal conclusion. KPNV also objects to the terms "formed," "share," and "ownership interest" because they are vague, ambiguous, overbroad, unduly burdensome, and not reasonably calculated to lead to the discovery of admissible evidence.

Subject to and without waiving its foregoing objections, KPNV admits this Request.

# REQUEST NO. 13.

Admit that at all times from the formation of LPD in 2001 through 2006 Royal Philips and/or Philips GmbH collectively owned a 50% plus one share ownership interest.

#### **RESPONSE TO REQUEST NO. 13**

In addition to KPNV's General Objections, which KPNV incorporates by reference, KPNV specifically objects to this Request to the extent it is overly broad, unduly burdensome, and seeks information that is maintained by and equally available to DAPs or stated in publicly available documents. KPNV further objects to this Request on the ground that it calls for a legal argument or legal conclusion. KPNV also objects to the terms "formation," "collectively," and "owned" because they are vague, ambiguous, overbroad, unduly burdensome, and not reasonably

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1	available documents. KPNV further	er objects to this Request on the ground that it calls for a legal
2	argument or legal conclusion. KPN	NV also objects to the terms "identify," "used," and "sold"
3	because they are vague, ambiguous	s, overbroad, unduly burdensome, and not reasonably
4	calculated to lead to the discovery	of admissible evidence.
5	Subject to and without waiv	ving its foregoing objections, KPNV denies this Request.
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8	Dated: July 10, 2014	BAKER BOTTS LLP
9		Pe M.
10		Cha Pfalsie
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**CERTIFICATE OF SERVICE** I HEREBY CERTIFY that I caused a true and correct copy of the documents listed below to be served by e-mail transmission on July 10, 2014 to each of the persons set forth in the attached service list below. 1. Koninklijke Philips N.V.'s Objections and Responses to DAPs' First Set of Requests for Admission Dated: July 10, 2014 Che Mhi Charles M. Malaise KONINKLIJKE PHILIPS N.V. OBJECTIONS AND RESPONSES TO DIRECT ACTION PLAINTIFFS' FIRST SET OF

REQUESTS FOR ADMISSION

Case 4:07-cv-05944-JST Document 3040-3 Filed 11/07/14 Page 9 of 55

# EXHIBIT 9

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13	Attorneys for Defendant Koninklijke Philips Philips Electronics North America Corpora	
14		
15	NORTHER	STATES DISTRICT COURT N DISTRICT OF CALIFORNIA FRANCISCO DIVISION
16		
17	In re: CATHODE RAY TUBE (CRT) ANTITRUST LITIGATION	Case No. 07-5944 SC MDL No. 1917
18	This Document Relates to:	DECLARATION OF FRANCISCUS
19	ALL ACTIONS	JOHANNES SPAARGAREN
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DECLARATION OF FRANCISCUS JOHANNES SPAARGAREN

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MDL 1917

- I, Franciscus Johannes Spaargaren, being duly sworn, hereby declare and state as follows:
- 1. The statements contained in this declaration are based on my personal knowledge, my review of the books and records of Koninklijke Philips N.V. ("KPNV"), and my consultation with various employees of KPNV, as well as KPNV's subsidiaries, joint ventures, and associates (collectively "Philips"). If called upon, I could and would competently testify to these statements under oath.
- 2. Unless otherwise specified, the statements below relate to May 1998 to June 2004—the time period during which I was employed by Philips.

# I. Professional Background

- 3. I received a bachelor's degree in economics from Utrecht University in 1978.
- 4. I received an executive masters of business administration from Henley Management College in the United Kingdom in 1993.
- 5. I am currently retired and live in Oisterwijk, in the Netherlands. I was employed by Philips from May 1998 to June 2004.
- 6. Prior to joining Philips, I served in the internal audit department for Bruna, a Dutch company with approximately 400 bookstores in the Netherlands; served as an assistant controller for Baars Cheese; and served in various corporate capacities for Varta, a German battery manufacturer.
- 7. Since leaving Philips, I have served as the CFO for multiple companies including GemPlus, OTB, Cofely, and Tommy Hilfiger.

# II. Employment at Philips

- 8. Philips Display Components ("Philips Components") is a business group within Philips that manufactured and sold components for consumer electronics including cathode ray tubes ("CRTs") for televisions and computer monitors. The Philips Components business group was part of the Product Division Components, at that time one of the six Product Divisions of Philips.
- 9. I joined Philips Components as CFO in May 1998. My official title was executive vice-president and CFO of Philips Components. I worked for Philips Components from May 1998

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to November 2001.

- 10. During my time at Philips Components, I reported directly to Philips Components' CEO: Mr. Y.C. Lo (May 1998 to January 1999), Mr. Gerard Kleisterlee (January 1999 to August 2000), and Mr. Matt Medeiros (August 2000 to November 2001).
- 11. In July 2001, KPNV and LG Electronics, Inc. ("LG") created a joint venture for the manufacture and sale of CRTs known as LG.Philips Displays ("LPD").
- 12. Philips' Joint Venture Office ("JV Office") was created in November 2001 to oversee KPNV's investment in multiple joint ventures including LPD. I was the head of this office from November 2001 until I left Philips in June 2004. My title was executive vice-president of Philips International. I was the sole employee of the JV Office.
- 13. In this position, I first reported to Mr. Arthur Van der Poel, a member of KPNV's board of management. I later reported to Mr. Jan Oosterveld, head of corporate strategy, and finally Mr. Ad Huijser, KPNV's chief technology officer.
  - 14. I was never employed by LPD and never received any compensation from LPD.

#### III. The Formation of LPD

- 15. LPD was officially created in July 2001, as a joint venture between KPNV and LG. The joint venture was governed by a Joint Venture Agreement ("JV Agreement") that was signed by KPNV and LG on June 11, 2001.
  - 16. KPNV and LG had begun discussing this potential joint venture in late 1999.
- 17. I was personally involved in the negotiations surrounding the drafting of the Letter of Intent between the joint venture parties in early 2000, which set out key terms of the joint venture.
- 18. As part of these discussions, I was personally involved in working with LG on the valuation of the assets that both shareholders would contribute to LPD and to develop the high-level structure for LPD's governance that LPD's management would implement once LPD became operative.

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## A. Reasons That KPNV Wanted to Create the Joint Venture

- 19. The CRT industry was maturing, meaning that it was showing lower growth rates than in its initial years.
- 20. KPNV believed that the joint venture would better align CRT assets and allow them to monetize their value. The joint venture would create cost advantages and technology advantages in purchasing and production, which would allow it to compete more effectively in the CRT industry.
- 21. KPNV believed that the joint venture was mutually advantageous because of the strengths of Philips and LG in various product and geographic areas.

# B. Financing/Capitalization

- 22. LPD was intended to be a self-financing, independent corporate entity.
- 23. At the formation of LPD, LG and Philips contributed assets that the parties valued at approximately \$3.1 billion and \$2 billion, respectively, at the time of LPD's formation.
  - 24. Philips contributed assets related to CRTs to LPD.
- 25. LPD was adequately capitalized at its formation, including a \$2 billion loan that LPD obtained from a syndicate of banks.
- 26. LPD's operations were to be funded by the cash flow generated by LPD's sales, as well as the working capital provided by this loan.

## C. The Joint Venture Agreement

- 27. The high-level structure of LPD's corporate governance was laid out in the JV Agreement, which established that LPD would be run by the company's management. KPNV and LG would be merely non-controlling shareholders.
- 28. As part of this JV Agreement, the shares of LPD were split equally between KPNV and LPD, except that KPNV received one additional share. This structure, however, in no way gave KPNV influence or control over LPD, and instead was designed solely for the purpose of ensuring that LPD had access to Philips' portfolio of cross-intellectual property licenses.

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V. KPNV Had No Control Over LPD's Day-to-Day Operations

38. As part of being a wholly separate and fully-operational company, the financial and Active 15226772.3 MDL 1917

29. The JV Agreement also created and established the responsibilities of LPD's Supervisory Board and Group Management Team.

- 30. I was a member of the Supervisory Board from the creation of LPD through June 2004 when I left Philips.
- 31. The Group Management Team consisted of ten LPD officers. These positions were the CEO, CFO, Chief Operating Officer (COO), the Chief Sales Officer, Chief Strategy Officer, Chief Technology Officer (CTO), and four regional managers.
- 32. In September 2002, the Group Management Team was restructured by LPD and became known as the Executive Board. The Executive Board was composed of LPD's CEO, CFO, COO, and Chief Sales Officer. LPD's intent in restructuring the Group Management Team was to allow LPD's management to act more quickly and decisively.

#### IV. LPD Was a Wholly Separate and Independent Company

- 33. After the creation of LPD in July 2001, LPD was a wholly separate, independent, and fully-operational company.
- 34. LPD maintained its own books and records, which were kept wholly separate from those of KPNV. This included LPD's bank accounts, which were maintained separate from those of KPNV and LG. Philips never consolidated LPD's results with its own.
- 35. LPD's assets were also always kept separate from KPNV's assets and were never commingled. KPNV had no ability to access LPD's cash or capital and LPD had no ability to access KPNV's cash or capital. Nor were any of LPD's assets ever securitized for the benefit of KPNV.
- 36. The members of LPD's Group Management Team/Executive Board were solely officers and employees of LPD, not LPD's shareholders, and were paid by LPD.
- 37. In my understanding, LPD's Group Management Team/Executive Board held regular formal meetings, the minutes of which were recorded.

business affairs of LPD's operational headquarters were run by LPD's Group Management Team/Executive Board, individually and jointly. The operations of LPD's subsidiaries were likewise run by the management of those subsidiaries.

- 39. At no time did KPNV, or any other Philips entity, or LG ever exert any day-to-day management or control over LPD.
- 40. Based on the JV Agreement, both shareholders held approximately 50% of LPD's shares and thus neither could unilaterally make decisions at LPD's general meeting of shareholders, as a two-thirds majority was required to pass shareholder decisions.

### A. LPD's Supervisory Board

- 41. The role of the Supervisory Board was to provide high-level strategic advice to LPD's management and aide LPD in determining its business policies and how to implement those policies. This implementation, however, was solely the responsibility of LPD's management.
- 42. The Supervisory Board never made decisions on behalf of LPD; it only approved major decisions planned by LPD's management such as LPD's strategic plans related to investments and restructuring. Further, I do not remember a single instance in which the Supervisory Board vetoed any investments or plans that LPD submitted to the Supervisory Board.
- 43. The Supervisory Board did not run or control the day-to-day operations of LPD. LPD's management had independent autonomy to control LPD's business. The Supervisory Board did not have management responsibilities over the price that LPD charged for CRTs, or the volume of CRTs that LPD produced, or the customers that LPD sold to.
- 44. This structure of a supervisory board giving strategic guidance and a management team that controls the day-to-day operations of a company is typical in the Netherlands.
- 45. The members of the Supervisory Board had a fiduciary duty to LPD. As a member of the Supervisory Board, I took this fiduciary obligation seriously and, in this capacity, never acted in any way contrary to LPD's interests. KPNV never instructed me as a Supervisory Board member to direct LPD on how to run its day-to-day operations.

- B. Philips' Joint Venture Office
- 46. The Philips JV Office was the liaison between Philips and LPD.
- 47. My primary responsibility as head of this office was to keep KPNV informed on the status of its joint ventures, including its investment in LPD. In order to fulfill this responsibility, I analyzed information that the Supervisory Board received from LPD about its operational performance.
- 48. As the only member of the JV Office, I did not manage the day-to-day operations or strategic direction of LPD in any way, nor did I control KPNV's representatives on the Supervisory Board.
- 49. The JV Office did not have any control over the agenda for the Supervisory Board meetings, nor did the JV Office advise LPD on business plans or investments.

# VI. KPNV and LG Sought to Ensure LPD's Financial Success

- 50. KPNV and LG always sought to assist LPD in becoming a financially self-sufficient company.
- 51. During LPD's first year, a confluence of market factors—including the dotcom bubble bursting and the tragedy of September 11, 2001—resulted in poor performance across the entire consumer electronics industry, including LPD.
- 52. In response to this performance, upon LPD's request, KPNV and LG worked with the syndicate of private lenders to agree on a capital injection. Thus, in May 2002, KPNV and LG agreed to make a capital injection of \$250 million into LPD. KPNV later made additional capital injections and provided certain guarantees if further injections were necessary. KPNV believed that LPD would be able to use these funds to restructure and continue to be financially self-sufficient.
- 53. KPNV never insisted on receiving any income as a shareholder of LPD and never received a return on its investment.
- 54. KPNV never removed assets from LPD. Nor did it ever withdraw or seek the return of its equity investments in LPD, or divert LPD's funds to its own use.
  - 55. All of Philips' transactions with LPD were at arms-length.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Oisternit the Netherlands Executed on April 10, 2014 in \_\_\_ Franciscus Johannes Spaargaren Active 15226772.3 MDL 1917 DECLARATION OF FRANCISCUS JOHANNES SPAARGAREN

# EXHIBIT 10

	OLIVIII IL
UNITED STATES DIST	RICT COURT
NORTHERN DISTRICT OF	F CALIFORNIA
SAN FRANCISCO D	IVISION
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In Re: CATHODE RAY TUBE (CRT) ANTITRUST LITIGATION,	)
Plaintiff,	)
	) Case No.
	) 07-5944 Sc ) MDL No. 1917
This Document Relates to:	) )
ALL ACTIONS,	)
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CONFIDENTIAL TRANSCRIPT, ATTORNEYS' EYES ONLY

#### DEPOSITION OF FRANS SPAARGAREN

August 27, 2014

BALINDA DUNLAP, RPR, CRR, RMR, CSR No. 10710 379738





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                UNITED STATES DISTRICT COURT
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             NORTHERN DISTRICT OF CALIFORNIA
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                   SAN FRANCISCO DIVISION
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    In Re: CATHODE RAY TUBE (CRT)
    ANTITRUST LITIGATION,
                      Plaintiff,
 9
                                           Case No.
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                                           07-5944 Sc
                                           MDL No. 1917
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    This Document Relates to:
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    ALL ACTIONS,
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                 WEDNESDAY, AUGUST 27, 2014
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        VIDEOTAPED DEPOSITION OF FRANS SPAARGAREN
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       CONFIDENTIAL TRANSCRIPT ATTORNEYS' EYES ONLY
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    REPORTER: BALINDA DUNLAP, CSR 10710, RPR, CRR, RMR
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1	A P P E A R A N C E S 000
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3	FOR THE DEFENDANTS HITACHI, LTD., HITACHI DISPLAYS, LTD., HITACHI ASIA, LTD., HITACHI AMERICA, LTD., AND HITACHI ELECTRONIC DEVICES:  (Telephonic Appearance)
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 3
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18
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21
22
23
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25
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	1	Q. So I wanted to ask you a few questions
	2	about the corporate governance structure of LPD.
	3	You're on the supervisory board; that's
	4	correct, right?
09:36	5	A. That's correct.
	6	Q. And what was the role of the supervisory
	7	board at LPD?
	8	A. The role of the supervisory board was
	9	basically to oversee the management of of LPD,
09:36	10	to give guidance to the management of LPD, to
	11	approve major plans of LPD, including investments,
	12	reorganization, budgets and strategic plans.
	13	So the supervisory board is a system of
	14	governance that we know very much in Europe. I
09:36	15	don't think in the U.S. it is that well-known.
	16	But it basically creates a second layer to
	17	create certain checks and balances for the
	18	management of the company.
	19	Q. Okay. And did the supervisory board
09:36	20	report to anyone at LPD?
	21	MR. KOONS: Objection to form.
	22	THE WITNESS: No, no, the supervisory
	23	board did not report to anybody
	24	Q. BY MR. SLADE: All right. That was the
09:37	25	top level of management at LPD?

	1	MR. KOONS: Objection to form.
	2	THE WITNESS: I wouldn't say it is the top
	3	level of management, because it isn't actually the
	4	management of LPD.
09:37	5	Again, as I said, it is there to give
	6	guidance to the management, so it is a separate
	7	entity that is not managing the company, but it is,
	8	of course, in regular contact with the management.
	9	So it is not the top level.
09:37	10	The top level is the executive committee
	11	of of LPD or the group management team, I
	12	believe it was called in the beginning.
	13	But the supervisory board, as I said, was
	14	there to create a different layer, to have a
09:37	15	foundation of the main activities and the main
	16	plans.
	17	Q. BY MR. SLADE: So you just mentioned the
	18	executive management board.
	19	What was their role?
09:37	20	A. So the executive management board, or it
	21	was called before that, I think, the group
	22	management team of LPD, they had different names
	23	during the period, they were managing the
	24	day-to-day operations of LPD.
09:37	25	So they were managing the company in its

	1	daily activities.
	2	Q. Who made up the supervisory board at LPD?
	3	A. The supervisory board consisted of six
	4	people, three with a Philips background and three
09:38	5	with an LG background. But they had
	6	responsibilities for their own behavior, if you
	7	like, on the board.
	8	They were not reporting to Philips. They
	9	were not they were chosen by Philips, if you
09:38	10	like, as a shareholder, but they did not have to
	11	report back to Philips, and they were not
	12	instructed by KPNV or Philips on any of its
	13	activities.
	14	So they were independent, in essence.
09:38	15	They have a fiduciary responsibility to the
	16	company, and that is the role of any supervisory
	17	board in a in the in the Dutch structure.
	18	Q. So were these board members former
	19	employees of either Philips or LG?
09:38	20	MR. KOONS: Object to form.
	21	THE WITNESS: They were at the time of
	22	the of the joint venture, they were current
	23	employees of Philips or of LG.
	24	Q. BY MR. SLADE: And Philips got to appoint
09:39	25	three of these members?

```
1
              Α.
                   Correct.
     2
                   And LG got to appoint three of these
              Q.
     3
         members?
     4
              Α.
                   That's correct.
     5
                   And no one else was on the supervisory
09:39
              Q.
     6
         board?
     7
              Α.
                   That's correct.
     8
                   Was there a set of managing directors at
              Ο.
     9
         the joint venture as well?
09:39 10
                   MR. KOONS: Object to form, vague.
    11
                   THE WITNESS: Well, what do you mean by
    12
          "managing directors"?
    13
                   BY MR. SLADE: Let -- maybe it would help
              Ο.
    14
         to look at the document. If you could look at the
09:39 15
         page ending in 4554.
                   Uh-huh. 454? No.
    16
              Α.
    17
              Q.
                   4554.
                   MR. KOONS: 54.
    18
    19
                   THE WITNESS: Okay.
                   BY MR. SLADE: If you look at the section
09:40 20
         labeled 6.3.7, where it says: "JVC Board of
    21
         Management, JVC Managing Directors" --
    22
    23
              Α.
                   Uh-huh.
    24
                   -- what were the role of these managing
09:40 25
         directors at LPD?
```

	1	MR. KOONS: Object to the form,
	2	foundation.
	3	THE WITNESS: So this was the the Dutch
	4	managing directors, so that was for the Dutch legal
09:40	5	and fiscal structure.
	6	They had a separate board of management
	7	with managing directors, and and these were
	8	people who were basically based in in the
	9	Netherlands.
09:40	10	Q. BY MR. SLADE: And what was their role at
	11	LPD?
	12	MR. KOONS: Objection; foundation, calls
	13	for speculation.
	14	THE WITNESS: I don't recall it anymore.
09:41	15	I know there was this structure, and I don't think
	16	that this this board of management or managing
	17	directors group had any important role, but they
	18	needed to be there for Dutch law.
	19	Q. BY MR. SLADE: All right. So if you look
09:41	20	about a third of the way down the page, do you see
	21	the sentence that says:
	22	"The JVC managing directors shall be
	23	responsible for the day-to-day
	24	management of JVC according to its
09:41	25	purposes as required under Dutch law,

	1	subject to supervision, control and
	2	direction of the supervisory board of
	3	JVC according to its purpose"?
	4	A. I do.
09:41	5	Q. You do. And what are some of the
	6	day-to-day management responsibilities that the JVC
	7	board of management would have?
	8	MR. KOONS: Objection; asked and answered,
	9	lack of foundation, calls for speculation.
09:42	10	THE WITNESS: If I remember correctly, it
	11	was mainly also to approve budgets and plans.
	12	Q. BY MR. SLADE: What type of budgets, if
	13	you know?
	14	A. The annual the annual budget.
09:42		A. The annual the annual budget.  Q. The annual budget. Any other budgets?
09:42		
09:42	15	Q. The annual budget. Any other budgets?
09:42	15 16	Q. The annual budget. Any other budgets?  A. Not that I am aware of.
09:42	15 16 17	Q. The annual budget. Any other budgets?  A. Not that I am aware of.  Q. What about plans, what type of plans would
09:42	15 16 17 18 19	Q. The annual budget. Any other budgets?  A. Not that I am aware of.  Q. What about plans, what type of plans would they approve?
	15 16 17 18 19	Q. The annual budget. Any other budgets?  A. Not that I am aware of.  Q. What about plans, what type of plans would they approve?  A. Investment plans, restructuring plans,
	15 16 17 18 19 20	Q. The annual budget. Any other budgets?  A. Not that I am aware of.  Q. What about plans, what type of plans would they approve?  A. Investment plans, restructuring plans, these also needed to be approved by the the
	15 16 17 18 19 20 21	Q. The annual budget. Any other budgets?  A. Not that I am aware of.  Q. What about plans, what type of plans would they approve?  A. Investment plans, restructuring plans, these also needed to be approved by the the board of management.
	15 16 17 18 19 20 21 22	Q. The annual budget. Any other budgets?  A. Not that I am aware of.  Q. What about plans, what type of plans would they approve?  A. Investment plans, restructuring plans, these also needed to be approved by the the board of management.  Q. And do you know who appointed the managing
	15 16 17 18 19 20 21 22 23 24	Q. The annual budget. Any other budgets?  A. Not that I am aware of.  Q. What about plans, what type of plans would they approve?  A. Investment plans, restructuring plans, these also needed to be approved by the the board of management.  Q. And do you know who appointed the managing directors at LPD?

	1	the page there, for the sentence that begins with:
	2	"The JVC shall have a board of
	3	management."
	4	If you could read that and see if that
09:43	5	refreshes your recollection.
	6	MR. KOONS: You just want him to read the
	7	document?
	8	MR. SLADE: Yes.
	9	MR. KOONS: Object to the form of the
09:43	10	question.
	11	THE WITNESS: But, again, I do remember
	12	this this group, this construction.
	13	It was basically because LPD was a
	14	Dutch-registered company and you, therefore, needed
09:43	15	a Dutch board of management, including, I think,
	16	four people who lived in the Netherlands.
	17	But this was, I'd say, intermediary group
	18	that did not play any important role in the
	19	company.
09:43	20	Q. BY MR. SLADE: Do you see the part where
	21	it says that two of the people on this board were
	22	appointed by the nomination of LGE?
	23	A. I have read that, yes.
	24	Q. Is that consistent with your recollection?
09:44	25	A. Yes.

	1	Q. And do you see the part where it says that
	2	two of the people on this board are nominated by
	3	Philips?
	4	A. I do.
09:44	5	Q. Is that consistent with your recollection
	6	as well?
	7	A. Yes.
	8	Q. So is it your recollection that half of
	9	this board is made up of people nominated from LG?
09:44	10	MR. KOONS: Objection; form.
	11	THE WITNESS: Well, even more sorry,
	12	can you repeat that?
	13	Q. BY MR. SLADE: Sure, sure. Is it your
	14	recollection that half of the people on the JVC
09:44	15	board of management were nominated by LG?
	16	A. Yes.
	17	MR. KOONS: Same objection.
	18	Q. BY MR. SLADE: And is it your recollection
	19	that half the people on the JVC board of management
09:44	20	were nominated by Philips?
	21	MR. KOONS: Same objection.
	22	THE WITNESS: Yes.
	23	Q. BY MR. SLADE: Thank you.
	24	Do you remember a JV group management team
09:44	25	at LPD?

	1	A. I do.
	2	Q. You do. What was their role?
	3	A. Their role was to manage
	4	MR. KOONS: Objection; asked and answered.
09:45	5	THE WITNESS: Their role was to manage the
	6	company on a day-to-day basis, so they were the
	7	operational management team.
	8	Q. BY MR. SLADE: And what does "operational
	9	management team" mean?
09:45	10	A. That they were responsible for day-to-day
	11	management, so that meant everything from
	12	production to to selling of CRT products.
	13	Q. And do you remember who appointed the
	14	members of the JV group management team?
09:45	15	A. They were appointed by the supervisory
	16	board.
	17	Q. So your recollection is that it was not LG
	18	who appointed members to this board?
	19	MR. KOONS: Objection; asked and answered,
09:45	20	vague.
	21	THE WITNESS: That's correct. As I said,
	22	they were appointed by the supervisory board.
	23	Q. BY MR. SLADE: If I could get you to turn
	24	the page in the exhibit to the Bates number ending
09:46	25	in 4555.

	1	certainly would not say that the parent companies
	2	were controlling their remuneration. They were
	3	controlling nothing at all in the company.
	4	They were simply, at the beginning, asking
10:04	5	the management of LPD to, in the beginning years,
	6	respect the remuneration policies of both parent
	7	companies. So that's something else than
	8	controlling it.
	9	The decision on the level of compensation,
10:04	10	of remuneration, of promotions or degradations was
	11	all done by the group management team of LPD.
	12	So it was agreed that there would be, in
	13	the beginning, two different policies, two
	14	different systems for the people who came from a
10:05	15	Philips background and from an LG background.
	16	And this was made even more complicated
	17	because you had to deal with expats, so in
	18	different countries, different fiscal systems.
	19	But, again, that was not the controlling
10:05	20	of the compensation of these people by in my
	21	view, by either of the management.
	22	Q. BY MR. SLADE: All right. You can set
	23	that aside. Thank you.
	24	(Discussion off the record.)
10:06	25	(Reporter marked Exhibit 6002 for

```
1
         an email that you received --
     2
              Α.
                   No.
     3
              O.
                   -- during the course of your duties at
     4
         Philips?
              Α.
01:24
     5
                   Sorry. No.
                   If you look at the first line of
     6
     7
         Mr. Chang's email, do you see where it says:
                      "It was the intention of CDT makers to
     8
     9
                      increase the price in January"?
01:24 10
             Α.
                   Yes.
    11
              Ο.
                   Do you recall Mr. Chang providing updates
    12
         on the pricing of CDT makers?
    13
                   MR. KOONS:
                               Objection; assumes facts,
         mischaracterizes the document.
    14
                   THE WITNESS: Well, let me be very clear,
01:24 15
    16
         this is not -- it is an email Mr. Chang sent, but
    17
         it is not the text of Mr. Chang. It is a
    18
         copy/paste from news from a newspaper in Taiwan,
    19
         the "Commercial Times."
01:25 20
                   BY MR. SLADE: And how do you know that?
              Ο.
    21
                   Because I know the "Commercial Times."
              Α.
    22
                   So you read that article?
              Q.
    23
                   No, because I can't read Chinese, but I
              Α.
    24
         know that there's a newspaper called "Commercial
01:25 25
         Times" that reported on the electronics industry,
```

	1	and Mr. Chang used to inform us either by mail or
	2	verbally about what he picked up in the news in
	3	in Taiwan or in China.
	4	Q. Do you know that that's what he did in
01:25	5	this particular instance?
	6	A. Yes.
	7	Q. How do you know that?
	8	MR. KOONS: Objection; document speaks for
	9	itself.
01:25	10	THE WITNESS: Because it's clearly not the
	11	writing of Mr. Chang, but it is, to my knowledge,
	12	very obviously the writing of the Chinese reporter.
	13	Q. BY MR. SLADE: How would you know what the
	14	writing of a Chinese reporter looks like if you
01:26	15	don't read Chinese?
	16	MR. KOONS: Objection to form.
	17	THE WITNESS: Because I know how the
	18	Chinese speak and write, so I can recognize it.
	19	Q. BY MR. SLADE: Did you discuss this report
01:26	20	with Mr. Chang?
	21	A. No.
	22	Q. Did Mr. Chang regularly provide sources
	23	for the market information that he gave you?
	24	MR. KOONS: Objection; vague. Object to
01:26	25	form.

### Case 4:07-cv-05944-JST Document 3040-3 Filed 11/07/14 Page 37 of 55

1	I have read the foregoing deposition
2	transcript and by signing hereafter, approve same.
3	
4	Dated
5	
6	
7	(Signature of Deponent)
8	
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1	DEPOSITION OFFICER'S CERTIFICATE
2	
3	STATE OF CALIFORNIA ) ) ss.
4	COUNTY OF SAN FRANCISCO)
5	
6	I, BALINDA DUNLAP, hereby certify:
7	I am a duly qualified Certified Shorthand
8	Reporter in the State of California, holder of
9	Certificate Number 10710 issued by the Court
10	Reporters Board of California and which is in full force
11	and effect. (Fed. R. Civ. P. 28(a)).
12	I am authorized to administer oaths or
13	affirmations pursuant to California Code of Civil
14	Procedure, Section 2093(b) and prior to being examined,
15	the witness was first duly sworn by me. (Fed. R. Civ.
16	P. 28(a), 30(f)(1)).
17	I am not a relative or employee or attorney or
18	counsel of any of the parties, nor am I a relative or
19	employee of such attorney or counsel, nor am I
20	financially interested in this action. (Fed. R. Civ. P.
21	28).
22	I am the deposition officer that
23	stenographically recorded the testimony in the foregoing
24	deposition and the foregoing transcript is a true record
25	/ / /

#### Case 4:07-cv-05944-JST Document 3040-3 Filed 11/07/14 Page 39 of 55

of the testimony given by the witness. (Fed. R. Civ. P. 30(f)(1)). Before completion of the deposition, review of the transcript [ X ] was [ ] was not requested. Ιf requested, any changes made by the deponent (and provided to the reporter) during the period allowed, are appended hereto. (Fed. R. Civ. P. 30(e)). Dated: SEPTEMBER 12, 2014 

	Page 1
1	UNITED STATES DISTRICT COURT
2	NORTHERN DISTRICT OF CALIFORNIA
3	
4	
	)
5	IN RE: CATHODE RAY TUBE )
	(CRT) ANTITRUST LITIGATION )
6	) No. 307-5944 SC
	)
7	This Document Relates to: ) MDL No. 1917
	)
8	ALL ACTIONS )
	)
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10	
11	
12	
13	
14	HIGHLY CONFIDENTIAL
15	VIDEOTAPED DEPOSITION OF WIEBO JAN VAARTJES
16	San Francisco, California
17	Wednesday, December 18, 2013
18	Volume I
19	
20	
21	
22	
23	
24	
25	

1	Page 2 UNITED STATES DISTRICT COURT	Page 1 APPEARANCES (Continued):
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Page 50	Page 52
1 A But the supervisory excuse me. The 09:58:06	1 A Not many. A few. 10:01:13
2 Supervisory Board was not involved in in any 09:58:10	2 Q Three, four, two? 10:01:25
3 day-to-day activities. The Supervisory Board was 09:58:13	3 A Yeah, a few. 10:01:27
4 there to follow through on what was a strategy and 09:58:16	4 Q Who were they? 10:01:28
5 also if there would be if there would be certain 09:58:20	5 A I only know Pat Canavan. He was the sales 10:01:29
6 issues to discuss like the progress of the business. 09:58:25	6 leader there. 10:01:35
7 They on a quarterly basis were reviewing it, but 09:58:30	7 Q So at the time that you became Chief Sales 10:01:39
8 they had no operational involvement. It was really 09:58:33	8 Officer for LPD, who was in charge of the region 10:01:44
9 a non-executive board. 09:58:35	9 Europe, Europe region? 10:01:51
10 Q So in terms of operational involvement over 09:58:37	10 A Yeah. 10:01:53
11 the sales organization, you were in charge of that? 09:58:39	MR. KOONS: Objection to the form of the 10:01:53
12 A I was in charge I had the total 09:58:45	12 question. Go ahead. 10:01:54
13 responsibility for the total sales activities, but 09:58:48	13 BY MS. PRITCHARD: 10:01:56
14 each of the units under my responsibility had their 09:58:51	14 Q Who who reported to you? 10:01:57
15 own accountability. So sales, sales activities, 09:58:55	15 A In Europe? 10:01:58
16 operations sales activities, getting customer 09:59:01	16 Q Yes. 10:01:59
17 orders, making sales plans, making also the 09:59:05	17 A A guy called Felice Albertazzi. 10:01:59
18 day-to-day customer contacts were all done in the 09:59:07	18 Q How long had Felice Albertazzi been with 10:02:10
19 in the regional offices or in the in the 09:59:13	19 LPD? 10:02:14
20 factories. 09:59:18	20 A I don't know how long, but I think quite 10:02:17
21 Q But they were accountable to you, correct, 09:59:18	21 some time. 10:02:19
22 as Chief Sales Officer? 09:59:20	22 Q Do you know where he had been before? 10:02:21
23 A In the end of the day it is true, but when 09:59:22	23 A Before he was working in LPD? 10:02:32
24 you talk about such a big organization, the 09:59:25	24 Q Yes. 10:02:38
25 responsibility of this Chief Sales Officer was more 09:59:29	25 A No. Probably in Philips. 10:02:39
Page 51	Page 53
Page 51 1 on a strategic level. You're talking about what are 09:59:33	Page 53  1 Q Do you know where Mr. Albertazzi went when 10:02:48
1 on a strategic level. You're talking about what are 09:59:33	1 Q Do you know where Mr. Albertazzi went when 10:02:48
1 on a strategic level. You're talking about what are 09:59:33 2 the general trends in the market. Also making high 09:59:37	1 Q Do you know where Mr. Albertazzi went when 10:02:48 2 he left LPD? 10:02:52
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14 (Pages 50 - 53)

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	Page 333
1	UNITED STATES DISTRICT COURT
2	NORTHERN DISTRICT OF CALIFORNIA
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4	
	)
5	IN RE: CATHODE RAY TUBE )
	(CRT) ANTITRUST LITIGATION )
6	) No. 307-5944 SC
	)
7	This Document Relates to: ) MDL No. 1917
	)
8	ALL ACTIONS )
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14	HIGHLY CONFIDENTIAL
15	VIDEOTAPED DEPOSITION OF WIEBO JAN VAARTJES
16	San Francisco, California
17	Thursday, December 19, 2013
18	Volume II
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00	Reported by: SUZANNE F. BOSCHETTI
23	CSR No. 5111
24	
25	

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Page 334  UNITED STATES DISTRICT COURT  NORTHERN DISTRICT OF CALIFORNIA	Page 336  1 APPEARANCES (Continued):  2
3	3 VOGL MEREDITH BURKE LLP
4	4 BY: DIANE E. PRITCHARD, ESQ.
5 IN RE: CATHODE RAY TUBE )	5 456 Montgomery Street, 20th Floor
5 IN RE: CATHODE RAY TUBE ) (CRT) ANTITRUST LITIGATION )	_ ,
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)	7 (415) 398-0200 8 dpritchard@vmbllp.com
7 This Document Relates to: ) MDL No. 1917	8 dpritchard@vmbllp.com 9
8 ALL ACTIONS )	10 COOPER & KIRKHAM, P.C.
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15 Videotaped deposition of WIEBO JAN	17 For Dell Plaintiffs:
16 VAARTJES, Volume II, taken on behalf of Indirect 17 Purchaser Plaintiffs, at 275 Battery Street, 23rd	18 ALSTON & BIRD LLP
18 Floor, San Francisco, California, beginning at 9:10	19 BY: MELISSA MAHURIN WHITEHEAD, ESQ.
19 a.m. and ending at 2:27 p.m., on Thursday, December	20 One Atlantic Center
20 19, 2013, before SUZANNE F. BOSCHETTI, Certified	21 1201 West Peachtree Street
21 Shorthand Reporter No. 5111.	22 Atlanta, Georgia 30309-3424
22 23	23 (404) 881-7000
25 24	24 melissa.whitehead@alston.com
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Page 335	Page 337
1 APPEARANCES:	1 APPEARANCES (Continued):
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2 (Pages 334 - 337)

HIGHLY CONFIDENTIAL		
Page 338  1 APPEARANCES (Continued):	1 APPEARANCES (Continued):	
3 For Philips Defendants: 4 BAKER BOTTS LLP 5 BY: ERIK T. KOONS, ESQ. 6 BY: CHARLES MALAISE, ESQ. 7 1299 Pennsylvania Avenue, NW 8 Washington DC 20004-2400 9 (202) 639-7973 10 erik.koons@bakerbotts.com 11 charles.malaise@bakerbotts.com 12	3 For the State of California: 4 DEPARTMENT OF JUSTICE 5 OFFICE OF THE ATTORNEY GENERAL 6 BY: PAMELA PHAM, ESQ. 7 BY: JARED VOSKJHL, ESQ. 8 455 Golden Gate Avenue, Suite 11000 9 San Francisco California 94102-7002 10 (415) 703-2372 11 pamela.pham@doj.ca.gov 12 jared.voskjhl@doj.ca.gov 13	
13 For Hitachi Defendants: 14 KIRKLAND & ELLIS LLP 15 BY: ANDREW J. WIENER, ESQ. 16 555 California Street 17 San Francisco, California 94104 18 (415) 439-1608 19 andrew.wiener@kirkland.com 20	13 14 Also Present: 15 FRANK QUIARTE: Veritext Video Operator 16 17 18 19 20	
21 22 23 24 25	21 22 23 24 25	
Page 339  1 APPEARANCES (Continued): 2	Page 341  INDEX WITNESS: EXAMINATION PAGE WIEBO JAN VAARTJES Volume I	
<ul> <li>3 For LG Defendants:</li> <li>4 MUNGER, TOLLES &amp; OLSON LLP</li> <li>5 BY: WILLIAM D. TEMKO, ESQ.</li> <li>6 355 South Grand Avenue, 35th Floor</li> <li>7 Los Angeles, California 90071-1560</li> </ul>	BY MS. WHITEHEAD 345  BY MS. PHAM 419  BY MR. KOONS 507  EXHIBITS	
<ul> <li>8 (213) 583-9266</li> <li>9 william.temko@mto.com</li> <li>10</li> <li>11 For Panasonic Defendants:</li> <li>12 WEIL, GOTSHAL &amp; MANGES LLP</li> </ul>	9 NO. DESCRIPTION PAGE 10 Exhibit 2299 Forwarded email from Felice Albertazzi to Rina 11 Maes, 12/22/2004, with attachment, Bates Nos. 12 LPD-NL00133620 - 133636 13 Exhibit 2300 Email string beginning 405	
<ul> <li>13 BY: DIANA A. AGUILAR, ESQ. (By telephone)</li> <li>14 767 Fifth Avenue</li> <li>15 New York, New York 10153</li> <li>16 (212) 310-8000</li> <li>17 diane.aguilar@weil.com</li> </ul>	with email to Frederic  14 Guillanneuf, from MB Choi, 9/9/2005, Bates Nos.  15 PHLP-CRT-008353 - 008365  16 Exhibit 2301 Email to Wim Brouwer, et al., from Gerda  17 Mertens-Vaes, 12/21/2004, with attachments, Bates	
<ul> <li>18</li> <li>19 For Toshiba Defendants:</li> <li>20 WHITE &amp; CASE LLP</li> <li>21 BY: SAMUEL J. SHARP, ESQ. (By Telephone)</li> </ul>	18 Nos. PHLP-CRT-027715 - 027716 (native format)  19 Exhibit 2302 Minutes EB meeting, March 20 15, 2005, Bates Nos. LPD-NL00127986 - 127993  21	
<ul> <li>701 Thirteenth Street, NW</li> <li>Washington DC 20005-3807</li> <li>(202) 637-6285</li> <li>samuel.sharp@whitecase.com</li> </ul>	Exhibit 2303 Email to Felice 466  22 Albertazzi, from Wiebo Vaartjes, 5/9/2005, Bates 23 Nos. PHLP-CRT-034434 24 25	

Daga 506	
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1 (Discussion off the record.) 01:16:28	1 allocate customers? 02:22:48
2 BY MS. PHAM: 01:16:28	2 A No. 02:22:49
3 Q May I ask you to take a look at an exhibit 01:16:28	3 Q Switching gears slightly, do you have any 02:22:49
4 that was previously marked 2293. This document is 01:16:30	4 knowledge of any agreement between LPD and LG to fix 02:22:55
5 the minutes of the Executive Board meeting held on 01:16:37	5 the prices of CRTs? 02:23:00
6 July 12th, 2005. And can you please turn to page 5 01:16:40	6 A No. 02:23:02
7 of 7. 01:16:48	7 Q Do you have any knowledge of any agreement 02:23:02
8 A Okay. 01:16:51	8 between LPD and LG to stop the production of CRTs? 02:23:04
9 Q Do you see the section called "Article on 01:16:52	9 A No. 02:23:08
10 'Cooperation with SDI'"? 01:16:56	10 Q Do you have any knowledge of any agreement 02:23:09
11 A Yes. 01:16:58	11 between LPD and LG to allocate customers? 02:23:11
12 Q Do you see the name Mangelman there? 01:16:58	12 A No. 02:23:16
13 A Yes. 01:17:02	13 Q Or to limit the production of CRTs? 02:23:17
14 Q Is that the same Mangelman as the in the 01:17:02	14 A No. 02:23:21
15 email we just saw? 01:17:06	15 Q Okay. Switching gears again then. 02:23:21
16 A Yes. 01:17:07	You testified earlier that you were the 02:23:25
17 Q Great. 01:17:07	17 Chief Sales Officer of LPD for the period June '04 02:23:28
Thank you, sir. That's all I have for 01:17:08	18 to June of 06, correct? 02:23:33
19 today. 01:17:10	19 A Yes. 02:23:35
20 A Thank you. 01:17:10	20 Q And during that time, the entire time you 02:23:35
MS. PHAM: Thank you very much. 01:17:12	21 served on the Executive Board? 02:23:39
MR. KOONS: Can we take a lunch break? 01:17:13	22 A Yes. 02:23:40
23 MS. PHAM: Yes. 01:17:15	Q What was the role of the Executive Board? 02:23:40
24 (Discussion off the record.) 01:17:22	24 A The Executive Board is the highest echelon 02:23:46
VIDEO OPERATOR: We're going off the 01:17:22	25 carrying the overall responsibility of all the 02:23:51
Page 507	Page 509
1 record. The time is 1:17 p.m. 01:17:24	
r	1 activities of LG Philips Displays. 02:23:53
2 (Lunch recess.) 02:21:52	1 activities of LG Philips Displays. 02:23:53 2 Q And did the Executive Board operate the 02:23:57
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2 (Lunch recess.) 02:21:52 3 VIDEO OPERATOR: We're back on the record. 02:21:54	2 Q And did the Executive Board operate the 02:23:57 3 day-to-day business of LPD? 02:24:00
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45 (Pages 506 - 509)

	Page 510		Page 512
	projects was largely done by project teams which 02:25:04	1	THE WITNESS: No. 02:27:04
2	were located in the factories. 02:25:07		BY MR. KOONS: 02:27:05
3	BY MR. KOONS: 02:25:09	3	Q Does LG have day-to-day management control 02:27:05
4	Q And in what ways did the Executive Board 02:25:10	4	over LPD? 02:27:08
5	operate the day-to-day manufacture of CRTs? 02:25:12	5	MS. WHITEHEAD: Object to form. 02:27:10
6	MS. WHITEHEAD: Object to form. 02:25:16	6	THE WITNESS: No. 02:27:11
7	THE WITNESS: In the Executive Board there 02:25:18	7	BY MR. KOONS: 02:27:11
8	was one person, the chief operating officer, and all 02:25:19	8	Q Did any Philips entity have management 02:27:12
9	the factories of LPD were reporting to him either 02:25:24	9	control over LPD? 02:27:16
10	directly or indirectly because they were also 02:25:28	10	MS. WHITEHEAD: Object to form. 02:27:17
11	regionally set up. 02:25:30	11	THE WITNESS: No. 02:27:18
	BY MR. KOONS: 02:25:34	12	MR. KOONS: I have no further questions. 02:27:20
13	Q Okay. And in what ways did the Executive 02:25:34	13	Thank you. 02:27:22
14	Board manage the day-to-day sales operations of LPD? 02:25:36	14	THE WITNESS: Thank you. 02:27:26
15	MS. WHITEHEAD: Object to form. 02:25:41	15	VIDEO OPERATOR: Anybody else? 02:27:27
16	THE WITNESS: That was that was through 02:25:43	16	MR. TEMKO: I have nothing. 02:27:31
17	me. So I had, let's say, a small team in the 02:25:45	17	MR. MALAISE: As a matter of housekeeping, 02:27:33
18	Central, in the headquarter office. And reporting 02:25:48	18	the transcript needs to be marked as highly 02:27:35
19	to me were regional offices sales offices with 02:25:52	19	confidential. 02:27:38
20	sales teams. And also in the factories there were 02:25:54	20	VIDEO OPERATOR: This concludes today's 02:27:41
21	sales teams busy with selling and entertaining 02:25:57	21	deposition of Wiebo Vaartjes. Master disks of 02:27:42
22	contacts with the customer base, with the customers. 02:26:05	22	today's deposition will remain in the custody of 02:27:47
23	BY MR. KOONS: 02:26:09	23	Veritext. The time is 2:27 p.m. We are now off the 02:27:49
24	Q Were all the Executive Board were all of 02:26:09		record. 02:27:54
25	the members of the Executive Board employees of LPD? 02:26:12	25	(TIME NOTED: 2:27 p.m.)
1 2 3 4 5	A Yes. 02:26:17 Q And as a member of the Executive Board, you 02:26:17 attended Supervisory Board meetings; is that 02:26:21 correct? 02:26:27	1 2 3	
6 7 8 9 10 11 12 13 14 15	A No. 02:26:36  MS. WHITEHEAD: Object to form. 02:26:37  BY MR. KOONS: 02:26:38  Q Did the Supervisory Board have management 02:26:39 responsibilities over the price that LPD charged for 02:26:41  CRTs? 02:26:45  MS. WHITEHEAD: Object to form. 02:26:45  THE WITNESS: No. 02:26:46  BY MR. KOONS: 02:26:46  Q Did the Supervisory Board have management 02:26:47	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	I, WIEBO JAN VAARTJES, do hereby declare under penalty of perjury that I have read the foregoing transcript of my deposition; that I have made such corrections as noted herein, in ink, initialed by me, or attached hereto; that my testimony as contained herein, as corrected, is true and correct.  EXECUTED this day of
6 7 8 9 10 11 12 13 14 15 16	Q Did the Supervisory Board have day-to-day 02:26:30  management responsibilities over LPD? 02:26:33  A No. 02:26:36  MS. WHITEHEAD: Object to form. 02:26:37  BY MR. KOONS: 02:26:38  Q Did the Supervisory Board have management 02:26:39  responsibilities over the price that LPD charged for 02:26:41  CRTs? 02:26:45  MS. WHITEHEAD: Object to form. 02:26:45  THE WITNESS: No. 02:26:46  BY MR. KOONS: 02:26:46	5 6 7 8 9 10 11 12 13 14 15 16 17	under penalty of perjury that I have read the foregoing transcript of my deposition; that I have made such corrections as noted herein, in ink, initialed by me, or attached hereto; that my testimony as contained herein, as corrected, is true and correct.  EXECUTED this day of,  2013, at,
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	Page 514	
1	I, the undersigned, a Certified Shorthand	
1	Reporter of the State of California, do hereby	
3	•	
4	That the foregoing proceedings were taken	
5	before me at the time and place herein set forth;	
6	that any witnesses in the foregoing proceedings,	
7	prior to testifying, were duly sworn; that a record	
8	of the proceedings was made by me using machine	
9	shorthand which was thereafter transcribed under my	
10	direction; that the foregoing transcript is a true	
11	record of the testimony given.	
12	I further, certify I am neither financially	
13	interested in the action nor a relative or employee	
14	of any attorney or party to this action.	
15	IN WITNESS WHEREOF, I have this date	
16	subscribed my name.	
17	Datadi Dagambar 20, 2012	
18	Dated: December 30, 2013	
19		
20 21		
22		
23		
24	SUZANNE F. BOSCHETTI	
25	CSR No. 5111	